

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

April 2, 2007
9:00 a.m.

			<u>Page</u>
9:00 AM	1. <u>Moment of Silent Prayer</u>		
	2. <u>Approval of Agenda</u>		
	3. <u>Approval of Consent Agenda</u>		
	A. Approval of Minutes of March 19 and 26, 2007 Meetings		1
	B. Budget Amendment No. 14		14
	C. Approval of BB&T for Financing of Ambulance Purchase		15
	D. One-year Maintenance Agreement with Mr. Eugene Volk on Historic Courthouse Tower Clock		17
	4. <u>Public Comments</u>		
9:15 AM	5. <u>CJPP Request for Approval to Apply for Funding for Criminal Justice Partnership Program</u> The Caswell County Criminal Justice Partnership Advisory Board is requesting approval to apply for funding for CJPP.	Bob Shaver	18
9:25 AM	6. <u>County Fuel Supply</u> The Board will consider replacement of gas pump or use of a third party vendor to handle gas supply needs.	Bob Shaver	23
9:35 AM	7. <u>Recommendation of Audit and Finance Committee Regarding Tax Foreclosures</u> The Board will consider the recommendations of the Audit and Finance Committee regarding tax foreclosures.	Bob Shaver	25
9:50 AM	8. <u>Landfill Groundwater Monitoring Laboratory Services</u> The Board will consider the selection of a lab for landfill groundwater analysis.	Bob Shaver	27

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| 10:00 AM | 9. | <u>Request from Finance Officer for Temporary Part-time Employee</u>
Ms. Gwen Vaughn, Finance Officer, will present a request for a temporary part-time employee. | Gwen Vaughn |
| 10:10 AM | 10. | <u>Resolution in Support of Value-Added Center</u>
The Board will consider the adoption of a Resolution in support of a Value-Added Center. | Bob Shaver |
| 10:20 AM | 11. | <u>Recess</u> | |
| 10:30 AM | 12. | <u>County Manager's Report</u>
A. Future of the Piedmont Foundation
B. PTCOG Planning Grant for Walking Trails for Senior Center
C. Update on Wireless Network System Difficulties
D. Caswell Parish Update | Bob Shaver |
| 10:40 AM | 13. | <u>Announcements</u> | |
| 10:50 AM | 14. | <u>Closed Session</u>
To consider the competence, terms of appointment, and performance of an individual public officer; to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body; and to prevent the disclosure of confidential information that is made privileged or confidential. | |
| | 15. | <u>Adjournment</u> | |